

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

## DALLAS DIVISION

JUDGE: DAVID L. HORAN		
DEPUTY CLERK: Shakira Todd		COURT REPORTER/TAPE NO: FTR
LAW CLERK:		USPO/PTSO:
INTERPRETER:		COURT TIME: 2:52-2:54
A.M.	2:00 P.M.	DATE: July 30, 2018

☐ MAG. NO. ☒ DIST. CR. NO. 3:18-cr-00345-D

USDJ Judge Sidney A Fitzwater

UNITED STATES OF AMERICA

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§

Camille Sparks, AUSA

v.

ANDREW KASNETZ (1)

- Not Held -

☐ Todd Shapiro (R)  
COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

- ☐ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING  
☒ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING  
☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_ ☐ OTHER DISTRICT ☐ DIVISION  
☐ DATE OF FEDERAL ARREST/CUSTODY: 07/23/2018 ☐ SURRENDER \_\_\_\_\_  
☐ RULE 5/32 ☐ APPEARED ON WRIT  
☐ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR  
☐ DEFT FIRST APPEARANCE WITH COUNSEL.  
☐ DEFT ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED ☐ WITH ☐ WITHOUT COUNSEL  
☐ REQUESTS APPOINTED COUNSEL.  
☐ FINANCIAL AFFIDAVIT EXECUTED.  
☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.  
☐ PRIVATE COUNSEL APPOINTED \_\_\_\_\_  
☐ DEFT HAS RETAINED COUNSEL \_\_\_\_\_  
☐ ARRAIGNMENT SET ☐ DETENTION HEARING SET \_\_\_\_\_  
☐ PRELIMINARY HEARING SET \_\_\_\_\_ ☐ BOND HEARING SET \_\_\_\_\_  
☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_  
☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_  
☐ BOND ☐ SET ☐ REDUCED TO \$ \_\_\_\_\_ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW  
☐ NO BOND SET AT THIS TIME, \_\_\_\_\_ DAY DETENTION ORDER TO BE ENTERED.  
☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.  
☐ ORDER OF DETENTION PENDING TRIAL ENTERED.  
☐ DEFT ADVISED OF CONDITIONS OF RELEASE.  
☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS  
☒ DEFT ☐ MW REMANDED TO CUSTODY.  
☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.  
☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING  
☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.  
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.  
☒ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.  
☒ REMARKS: Motion for Competency to be filed by defense counsel.

